

# CONCORDIA UNIVERSITY

## Council of the Faculty of Engineering and Computer Science

### Minutes of Meeting 00-04

held

Friday, May 12, 2000 at 10:00 a.m. in H 760

Present: Dr. T. Fancott (Chair), Dr. M.O. Ahmad, Dr. A.K. Athienitis, Dr. R. Bhat, Dr. B.C. Desai, Mr. H. Elsaid, Dr. R. Ganesan, Dr. J.C. Giguère, Dr. G. Gouw, Dr. G. Grahne, Dr. F. Haghighat, Dr. V.S. Hoa, Dr. J. Jans, Dr. K. Khorasani, Dr. H.F. Li, Dr. O. Moselhi, Dr. J. Opatrny, Ms. C. Paradisis, Dr. A. Ramamurthy, Dr. C.W. Trueman, Dr. R. Zmeureanu, Ms. S. de Souza (Recording Secretary)

Observers: Prof. L. Quesnel, Prof. M. Silas, Ms. E. Xenos

Regrets: Dr. N. Esmail, Ms. L. Harris, Dr. C. Lam

Guests: Ms. P. Burnside, Ms. L. MacDonald, Mr. B. Mackenzie, Ms. R. Quinn

#### 1. Adoption of Agenda

Motion 00-04-01 That the agenda be adopted (B.C. Desai, A. Ramamurthy)

Vote: Carried unanimously

#### 2. Adoption of Minutes

The following corrections were identified:

- Drs. Ahmad and Haghighat reported that they were present at the meeting of April 14, 2000, but the attendance list was not signed.
- Item 3 - Chair's Remarks, Page 2, para 1, 'The FTE ratio per professor will be approximated to 21' in lieu of 'around 21.47%'.

Motion 00-04-02 That the Minutes of Meeting 00-03 (April 14, 2000) be adopted, as amended (G. Gouw, V.S. Hoa)

Vote: Carried unanimously

#### 3. Chair's Remarks

The Chair announced that the Spring Convocation 2000 will take place on June 13 at 7:00 p.m. at the Molson Centre. Faculty members were encouraged to attend to express their pride and interest in the students' achievements.

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Computer Science flavour and emphasizes the algorithmic aspect. It was recommended that the two departments initiate discussions and review the description of the two courses before COMP 690A becomes a regular offering.

Also, a correction in the prerequisite (COMP 554 in lieu of COMP 534) was made. Again, a minor title modification of COMP 690D (User Interface Development Tools and Techniques) was proposed and accepted.

**Motion**                    **That the above slot courses be approved, amendments included**  
**00-04-32**                    (R. Bhat, G. Grahne).

Vote: Carried unanimously.

COMP 677 User Development Tools and Techniques  
This course is being proposed for adoption as a permanent offering in 2001-2002. A correction in the prerequisite (COMP 554 in lieu of COMP 534) was made. Also, a minor title modification of COMP 690D (User Interface Development Tools and Techniques) was proposed and accepted.

**Motion**                    **That the Council of the Faculty of Engineering and Computer Science approve**  
**00-04-33**                    **COMP 677, as amended (G. Gouw, H.F. Li)**

7.                    **Other business**

No other business.

8.                    **Adjournment**

The meeting was adjourned at 11:20 a.m.